

7th May 2020

By Online Submission

Bombay Stock Exchange Limited Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai 400 001 Fax [022-22722037, 22722039] Email [Corp.compliance@bseindia.com] Stock Code : 517380

National Stock Exchange of India Limited Exchange Plaza, 5th Floor ,Plot No.C/1, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051 Fax [022-26598237/ 26598238] Email [cmlist@nse.co.in] Stock Code : IGARASHI

Dear Sir

Sub: Compliance Certificate as per Regulations 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - reg.

Pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached compliance certificate duly singed by M/s. Cameo Corporate Services Ltd; (RTA) and Compliance Officer for the half year ended 31st March 2020.

Kindly take the above document on record and acknowledge.

Thanking you

Yours faithfully For IGARASHI MOTORS INDIA LIMITED

P Dinakara Babu Company Secretary

IGARASHI MOTORS INDIA LIMITED

Regd. Off. & Plant 1: Plot B12 to B15, Phase II, MEPZ-SEZ, Tambaram, Chennai - 600 045, India CIN : L29142TN1992PLC021997 E-mail : igarashi@igarashimotors.co.in Tel. : +91-44-4229 8199 / 2262 8199 Fax : +91-44-2262 8143



CAMEO CORPORATE SERVICES LIMITED

Ref : CAM/CGI/LODR7(3)/2020

Date : 08/04/2020

M/s. BSE LIMITED PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI 400 001.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015.

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/S. IGARASHI MOTORS INDIA LIMITED.

Thanking you,

Yours faithfully, for CAMEO CORPORATE SERVICES LTD.

ASST. MANAGER (Shares)

for IGARASHI MOTORS INDIA LIMITED

COMPLITANC

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